

COUNTY FOREST PRESERVE

August 19, 2009

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center on Wednesday August 19, 2009. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Stuckert, Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburg, Mr. Chambliss, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines and President Tobias. Those Commissioners absent were Ms. LaVigne, Mr. Stoddard and Mrs. De Fauw. Twenty-one Commissioners were present and three Commissioners were absent.

APPROVAL OF MINUTES

Motion

Mr. Haines moved to approve the Minutes of the July 15, 2009. Mr. Walt seconded the motion.

Voice Vote

The President asked for a voice vote on the approval of the Minutes. All Commissioners voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Ken Andersen moved to approve the agenda and Ms. Fauci seconded the motion.

Voice Vote

The President asked for a voice vote on the approval of the Agenda. All Commissioners voted yea. Motion carried unanimously.

BUSINESS

Claims

Ms. Fauci moved to approve the current month Claims in the amount of \$43,940.46 Payroll Charges in the amount of \$31,914.71 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$75,855.17. Mr. Hulseberg seconded the motion.

Roll Call Vote

The President called for a roll call vote on the Claims. Those Commissioners voting yea were Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Stuckert, Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburg, Mr. Chambliss, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS/ NEW BUSINESS

There were no items for old business/new business at this meeting.

ADJOURNMENT

Motion

_____ Mr. Oncken moved to adjourn the meeting. Mr. Augsburger seconded the motion.

Voice Vote

_____ The President asked for a voice vote on the approval on the motion. All Commissioners present voted yea. Motion carried unanimously.

DeKalb County Forest Preserve

ATTEST:

DeKalb County Clerk